



CITY OF UPLAND
"The City of Gracious Living"

MEETING OF THE CITY COUNCIL

Agenda

Bill Velto, Mayor

Carlos A. Garcia, Mayor Pro Tem - District 3

James Breitling, Councilmember - District 2

Shannan Maust, Councilmember - District 1

Rudy Zuniga, Councilmember - District 4

Michael Blay, City Manager

Stephen P. Deitsch, City Attorney

Keri Johnson, City Clerk

Monday, May 22, 2023

Open session begins at 7:00 p.m.

City Council Chamber

City Hall, 460 N. Euclid Avenue

Residents may observe the City Council meetings remotely via [livestream](#) on the City website, Spectrum Cable TV Channel 3, or Frontier Cable TV Channel 26.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ADDITIONS-DELETIONS TO AGENDA**
- 3. ORAL COMMUNICATIONS**

This is a time for any citizen to comment on item listed on the closed session agenda only. Anyone wishing to address the legislative body is requested to submit a speaker card to the City Clerk at or prior to speaking. The speakers are requested to keep their comments to no more than three (3) minutes. The use of visual aids will be included in the time limit.

- 4. CLOSED SESSION**
- 5. INVOCATION**

Jim Thomas, Church of Jesus Christ of Latter-Day Saints

- 6. PLEDGE OF ALLEGIANCE**
- 7. PRESENTATIONS**

Presentation of Certificate of Recognition to Uplanders Club for their support of the Upland Police Department

Presentation of Certificates of Recognition to Earth Day Committee members

- 8. CITY ATTORNEY**
- 9. ORAL COMMUNICATIONS**

This is a time for any citizen to comment on any item listed or not listed on the agenda. Anyone wishing to address the legislative body is requested to submit a speaker card to the City Clerk at or prior to speaking. The speakers are requested to keep their comments to no more than three (3) minutes. Speakers will be given five (5) minutes during public hearings. The use of visual aids will be

included in the time limit. Public comments and questions for the purpose of hearing current matters of concern in our community and to provide citizens a method for the public to hear those concerns in an open venue is encouraged. However, under the provisions of the Brown Act, the City Council is prohibited from discussion of items not listed on the agenda, and therefore, the City Council, City Manager, or City Attorney will take communications under advisement for consideration and appropriate response or discussion at a later time.

Individuals who demonstrate disruptive conduct during City Council meetings that prevent the City Council from conducting its meeting in an orderly manner are guilty of a misdemeanor as stated in PC403, disrupting a public meeting, and are subject to removal from the chamber or arrest.

10. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the legislative body request specific items be removed from the Consent Calendar for separate action.

Recommended Action:

Approve the Consent Calendar

a. **APPROVAL OF MINUTES**

Recommended Action:

Approve the Regular Meeting Minutes of May 8, 2023. (Staff Person: Keri Johnson)

b. **CONSIDER RATIFICATION OF APPOINTMENT AND REAPPOINTMENT TO THE LIBRARY BOARD**

CEQA: Not a Project.

Recommended Action:

Ratify the Mayor's appointment of Lester Sandy and reappointment of Wendy Slatkin to the Library Board, terms expire June 30, 2026. (Staff Person: Keri Johnson)

c. **CONSIDER RATIFICATION OF APPOINTMENTS TO THE PLANNING COMMISSION**

CEQA: Not a Project.

Recommended Action:

Ratify the Mayor's appointment of John Andrews and Monica Marroquin to the Planning Commission, terms ending June 30, 2027. (Staff Person: Keri Johnson)

d. **ACCEPTANCE AND APPROPRIATION OF BUILDING FORWARD: LIBRARY INFRASTRUCTURE GRANT – ROUND ONE**

CEQA: Not a Project

Recommended Action:

Accept and appropriate the \$252,080 in funding the Upland Public Library received from Round One of the Building Forward Library Infrastructure Grant. (Staff Person: Stephen Parker)

e. **CONSIDER APPROVAL OF THE APPLICATION, ACCEPTANCE, AND EXECUTION OF THE BUILDING FORWARD: LIBRARY INFRASTRUCTURE GRANT**

CEQA: Not a Project

Recommended Action:

Approve a resolution authorizing the application, acceptance, and execution of the Building Forward: Library Infrastructure Grant – Round Two. (Staff Person: Stephen Parker)

f. **CONSIDER APPROVAL OF AN AGREEMENT FOR CROSSING GUARD SERVICES**

CEQA: Not a project.

Recommended Action:

Approve the agreement with All City Management Services, Inc. for crossing guard services in the amount of \$166,806 and authorize the City Manager to execute the agreement. (Staff Person: Marcelo Blanco)

g. **CONSIDER THE APPROPRIATION OF \$150,000 IN ARPA FUNDS FOR THE PURCHASE OF EQUIPMENT AND SOFTWARE FOR THE UNMANNED AERIAL VEHICLE PROGRAM**

CEQA: Not a Project

Recommended Action:

Approve an appropriation of \$150,000 in American Rescue Plan Act funds for the purchase of equipment and software for the Upland Police Department's Unmanned Aerial Vehicle Program. (Staff Person: Marcelo Blanco)

h. **CONSIDER APPROVAL OF THE PURCHASE OF CCTV SEWER TRUCK**

CEQA: Not a Project.

Recommended Action:

Approve the purchase of a new 2023 Ford E-450 with a sixteen-foot (16-ft) CCTV box van truck from Haaker Equipment Company in the amount of \$424,931.92; and authorize the City Manager to finalize the purchase of the vehicle. (Staff Person: Braden Yu)

i. **CONSIDER A LEASE AGREEMENT WITH TESLA, INC. ON CITY-OWNED PROPERTY LOCATED AT 1370 N. BENSON AVENUE, AND DETERMINE THAT THE LEASE IS EXEMPT FROM CEQA**

CEQA: Determine to be Exempt

Recommended Action:

Approve the Lease Agreement between the City of Upland and Tesla, Inc., on 2.01 acres of vacant City-owned property located at the Public Works Department's Yard, 1370 N. Benson Avenue (Portion of APN: 1006-401-13), and determining that the Lease Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), 15304 and 15311, authorize the City Manager to execute the Lease Agreement, and direct staff to file a Notice of Exemption pursuant to the California Environmental Quality Act. (Staff Person: Robert Dalquest)

11. PUBLIC HEARINGS

12. COUNCIL COMMITTEE REPORTS

a. **COUNCIL REPORTS ON REGIONAL COMMITTEE MEETING, TRAINING, OR CONFERENCE ATTENDANCE**

Councilmembers will provide oral reports on any meetings, trainings, or conferences they attended on behalf of the City. This item is for information only.

13. BUSINESS ITEMS

- a. CONSIDERATION OF AN OMNIBUS ORDINANCE AMENDING VARIOUS SECTIONS OF THE UPLAND MUNICIPAL CODE

CEQA: Not a Project.

Recommended Action:

Hold first reading by title only, waive further reading, and introduce an Ordinance amending various sections of the Upland Municipal Code as specified. (Staff Person: Keri Johnson)

- b. AWARD OF BID FOR PARKING LOT & ALLEY REHABILITATION EAST OF FIRST AVENUE, NORTH OF "A" STREET (BID No. 2023-05)

CEQA: Determined to be Exempt.

Recommended Action:

Approve the Plans and Specifications for the Parking Lot and Alley Rehabilitation Project on First Avenue, north of "A" Street; waive minor bid irregularities; award the construction contract to Gentry General Engineering, Inc., in the amount of \$1,160,110.18; approve a construction contingency in the amount of \$174,889.82, for a total amount of \$1,335,000.00; and authorize the City Manager to execute any extensions, and any future amendments within the City Manager's authority. (Staff Person: Braden Yu)

14. COUNCIL COMMUNICATIONS

15. CITY MANAGER

16. ADJOURNMENT

The next regularly scheduled City Council meeting is Monday, June 12, 2023.

NOTE: If you challenge the public hearing(s) or the related environmental determinations in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Upland, at, or prior to, the public hearing.

All Agenda items and back-up materials are available for public review at the Upland Public Library, downstairs reference desk at 450 North Euclid Avenue, the City Clerk's Office at 460 North Euclid Avenue and the City website at www.uplandca.gov.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, 909-931-4120. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

On May 17, 2023 a true and correct copy of this agenda was posted on the bulletin boards at 450 N. Euclid Avenue (Upland Public Library) and 460 N. Euclid Avenue (Upland City Hall) and the City website at www.uplandca.gov